

1 AT A PUBLIC HEARING AND REGULAR MEETING OF THE WETLANDS BOARD OF THE CITY OF
2 HAMPTON, VIRGINIA, HELD IN THE CITY COUNCIL CHAMBERS, CITY HALL, 22 LINCOLN
3 STREET, 8TH FLOOR, AT 5:00 P.M. ON TUESDAY, AUGUST 27, 2013.

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5 **ITEM I. CALL TO ORDER**

6 The meeting was called to order at 5:00 p.m. by Chairman Wood.

7
8 **ITEM II. ROLL CALL**

9 Board Members present were: Ms. Laura Burbage, Dr. Arne Hasselquist, Mr. David
10 Bruckheimer, Ms. Leigh Chapman, Mr. David Morris, II, Vice Chairman, Alternate Mr. Troy
11 Thompson, and Mr. William Wood, Chairman. Also present were Ms. Lesa Yeatts, Senior
12 Deputy City Attorney, Mr. David Imburgia, Environmental & Sustainability Manager, Mr.
13 Michael Anaya, Environmental & Sustainability Planner, and Ms. Dorinda Weeks,
14 Recording Secretary.

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16 **ITEM III. CONSIDERATION OF MINUTES**

17 Vice Chairman Morris motioned to accept the minutes as presented with the following
18 change of moving lines 15-21 to line 12. Board Member Hasselquist seconded the
19 motion.

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21 AYES: Hasselquist, Bruckheimer, Chapman, Morris, Thompson, Wood

22 NAYS: None

23 ABSTAIN: Burbage

24 ABSENT: None

1 **ITEM IV. PUBLIC HEARINGS**

2 None

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4 **ITEM V. MATTERS BY STAFF**

5 M. Anaya presented an update to the Board of the current In-Lieu-Fee Fund balance:
6 \$39,905.

7

8 M. Anaya briefed the Board on four JPAs that are pending:

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10 JPA 2013-1052: Pace Homes, North Boxwood Street, has proposed stormwater outfall for
11 single family residential subdivision.

12

13 JPA 2013-1118, 18 Mill Creek Terrace, has proposed installation of pilings and
14 replacement of existing boat lift.

15

16 JPA 2013-1167, City of Hampton, 2712 Magruder Boulevard, has proposed installation of
17 several concrete pipes and box culvert in Billy Wood Canal to provide vehicular access
18 across the canal.

19

20 JPA 2013-1268, Langley Air Force Base, has proposed replacement of runway approach
21 light system.

22

23 M. Anaya discussed the Annual Report on Wetlands Board Activity for Fiscal Year 2013
24 (July 1, 2012 – June 30, 2013). The report included a summary of enforcement activity,

25

1 updates on Wetlands In-Lieu Fee Fund activity for the year, staff development skills and
2 knowledge, and future goals.

3
4 Overall the staff has reviewed 26 joint permit applications for FY2013. Four applications
5 required permits and review by the Board, four applications were withdrawn, eighteen
6 did not require a permit or review by the Board and were able to be approved based
7 on the Wetlands ordinance. Total 1,160 sq. ft. of impacts to tidal wetlands was granted
8 by Wetlands Board in FY2013.

9
10 There were two enforcement violations pursued by the Wetlands Board in FY 2013.
11 Restoration Orders for both violations were satisfied within the prescribed time period.
12 Wetlands Board Violation Procedures were revised in a Work Session held in August,
13 2012. Amendments to Violation Procedures were adopted at the Wetlands Board
14 meeting held on September 25, 2012.

15
16 In FY2013, \$1,860 was collected through mitigation fees and civil penalties totaling
17 \$39,905. M. Anaya will check the trend from last three years on wetlands protection. The
18 Board would like to receive updates on permit expiration dates and status of each
19 permit issued.

20
21 Our new staff additions to Wetlands Board are Andrew Griffey, Enforcement Officer,
22 Victoria Byrd, Recording Secretary, and Dorinda Weeks, backup Recording Secretary.

1 Environmental Staff has attended several training events that focused on environmental
2 issues such as Evaluating & Conserving Natural Assets, Stormwater & Water Quality,
3 Management of Coastal Resources, and Urban Forestry.

4
5 **ITEM VI. MATTERS BY THE PUBLIC**

6 No matters presented by the public.

7
8 **ITEM VII. MATTERS BY THE BOARD**

9 No matters presented by the Board.

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11 **ITEM VIII. ADJOURNMENT**

12 The meeting was adjourned by the Chairman at 5:30 p.m.

13
14 Respectfully Submitted,

15 APPROVED BY:

16 Michael Anaya,

17 William Wood, Chairman

18 Environmental & Sustainability Planner

19 Hampton Wetlands Board